MINUTES OF THE EXECUTIVE BOARD MEETING OF  
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY  
19 Sep 18

Meeting called to order at 1900 hours at DuPage County Complex by Barbour with the Pledge of Allegiance led by Bergh followed by a moment of silence for those departed and those who might be in harm's way.

Roll Call:

Mike Barbour, Stanley Herzog, Rich Greenwald, Del Miller, Rich Wagner, Sid Bergh, Jay Donavan. A quorum was present

Alternates in attendance: Lewis Delin, John Schmitt (via telephone)

VAC staff attending: Steve Fixler and Bill Brophy

President's Opening Remarks:

Guests: Thomas Manning, New Alternate from Villa Park VFW

Welcome. Introduction of guests

Treasurer: As of 17 Sep 18

Credit Union (500)
Savings - $5426.57
Checking - $522.41

After discussion, it was moved by Miller and seconded by Donavan that the Treasurer's report be accepted subject to audit. M/C.

Secretary:

Minutes were read. It was moved by Bergh and seconded by Wagner to approve the minutes as read. M/C.

Superintendent:

- Budget Status: Budgeted 79.7%  Spent 75.9%  Under 3.8%
- Budget-Balances attached
- Illinois Veterans Advisory Council – IVAC – Meeting Sep 12
- Comcast – Internet Essentials – Low Income Veterans – Affordable Internet
- IACVAC Conference Sep 24 – 28
- Journey Care – Vietnam Era Veterans Event, Sat, Oct 6, 1300 – 1500, Cantigny Park

Motion was made by Wagner and seconded by Miller to accept Superintendent's report. M/C.
Good of the Commission:


- Miller – Queen of Hearts give-a-way - $2.7M

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business: N/A

New Business:

- Confirmed that Executive Board Officer nominations will be in Oct, voting in Nov and swearing-in of officers in Dec.

- Annual dinner will be in Dec.


Next Meeting:

Wednesday, Oct 17, 2018 at 1900 hrs, at the DuPage County Complex in Wheaton in the cafeteria

Adjournment:

Motion was made to adjourn by Miller and seconded by Bergh. M/C Meeting adjourned at 2008 hrs.

Respectfully submitted,

Stanley Herzog
Stanley Herzog
Secretary
VAC Executive Board